

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2130 -12-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2010 Susan G. Komen Grant Funds – Health Care

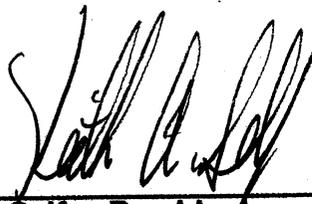
On **December 14, 2009** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2010 Susan G. Komen grant funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2010 Susan G. Komen grant funds in the amount of \$111,753 to support the County's Breast Health and Breast Screening Program and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary